



LAHC Board Meeting Minutes
May 26, 2021
6:30 PM

Call to order

In attendance: Bob Lefevre, Jeff Gruver, Kara Montez, Corelle Lotzer, Liz Hamilton, Janet Upchurch, Amber Riffie

Approval of meeting minutes from 03/24/2021: All in favor

Old Business

Treasurer Report:

- Kara shared balance sheet for April.
- Kara took LAHC taxes to H&R Block. 1099's were done for season year instead of calendar year so they are incorrect; Kara stated she will adjust next year's to compensate.
- We received \$1778 from the Community Partners Grant

New Business

Vote to ratify incoming Board Members: All in favor

- Liz Hamilton, President
- Lindsey Moniz, Secretary
- Matt Leibovitz, Member At Large
- Carlos Borjas, Member At Large

The rink stated they did not agree to a rate of \$140 per hour for this season, so they are charging \$145/hour and the rate will increase to \$150/hour in the 2021-22 season.

Board Transition Plans: Checkbook, financial documents, and post office box keys have been given to Kara. Jeff handed off other miscellaneous items to Liz.

Had discussion about various options Josh is contemplating for girls' hockey next season. As Coaches' Representative, Scott needs to let Josh know that if he wants options outside of Laramie to be considered, he needs to research it and present to the Board. Amber will pull numbers for anticipated registrations and bring to next meeting.

Adjourn: 7:23 PM